City Council Building Chattanooga, Tennessee November 25, 2003 6:00 P.M.

Chairman Franklin called the meeting of the Chattanooga City Council to order with Councilmen Benson, Hakeem, Littlefield, Lively, Page, Pierce, and Robinson present. Councilman Taylor was absent due to a prior commitment. City Attorney Randall Nelson; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

PLEDGE OF ALLEGIANCE/ INVOCATION

Following the Pledge of Allegiance, Chairman Franklin gave the invocation.

MINUTE APPROVAL

On motion of Councilman Lively, seconded by Councilwoman Robinson, the minutes of the previous meeting were approved as published and signed in open meeting.

SPECIAL PRESENTATION SISTER CITY: GANGNEUNG KOREA

Mr. Bob Edwards, President of the Sister City Association of Chattanooga, thanked the Council for giving him the opportunity to make this presentation. He stated that he would like to report to the Council that they had signed a new agreement with the Sister City Association and the beautiful city of Gangneung, South Korea. He went on to say that we have older associations with Hamm, Germany and several exchange students from there; Wuxi, China, who is working with us on a public park, as well as bringing a business delegation here in February; Giv'Atayim, Israel, where we will have a delegation going soon; and Nizhnii Tagil, Russia, where the Mayor had extended a warm welcome for us to be their guests.

Mr. Edwards stated that our new sister city was Gangneung, Korea, and he presented a map of South Korea, stating that this city has 1500 years of history and is famous for its folk festivals. He turned the presentation over to Mrs. Seong Glickman, Vice-President of Sister Cities.

SPECIAL PRESENTATION (CONTINUED)

Mrs. Glickman stated that she was President of the Chattanooga Korean Association, and she thanked Mayor Corker and the Council for their great support; that when she went to Korea as part of the delegation, they were very supportive and treated everyone very well. She noted that they send students to UTC, and she invited the Mayor and City Council to go with them to the Fall Festival in Gangneung where 25 countries would be represented, adding that the International Mayors' Meeting will be held there at the same time. She expressed hope that the Council would travel with them.

Mr. Bill Prince, President-Elect of the Sister City Association, was the next speaker. He stated that he was also part of the delegation that traveled to Gangneung, along with Trevor Hamilton, Chattanooga Chamber's Chief Economic Development Officer; that they were all treated quite well. He added that he had big steps to follow in that Bob Edwards had set a very active agenda for the Association. Mr. Prince noted that he was a member of the faculty at UTC and would be involved with the educational exchange between the Korean University and the University of Tennessee; also some high schools will be involved. He ended by saying that he was looking forward to reporting to the Council their next actions and that he hoped that they would be able to join them in the coming years on further trips.

Chairman Franklin thanked the Sister City Association, stating that we were looking forward to the relationship with Gangneung. He expressed his appreciation for their being here and extending the invitation to the Council to accompany them on future trips. He wished them a safe and wonderful Holiday season.

CLOSE AND ABANDON

MR-2003-170 (Turning Point Ministries —National Center for Youth Issues)

Councilman Hakeem stated that this came before the Public Works Committee and comes with a recommendation for approval. Also Ordinances (a), (b), and (c) also came before the committee with a recommendation for approval, along with Resolutions (d), (e), and (f).

CLOSE & ABANDON(CONT'D)

On motion of Councilman Hakeem, seconded by Councilwoman Robinson,

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT AND SEWER LINE ON A TRACT OF LAND LOCATED IN THE 6100 BLOCK OF PRESERVATION DRIVE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETON AND MADE A PART HEREOF BY REFERENCE

passed second reading. On motion of Councilman Lively, seconded by Councilwoman Robinson, the Ordinance passed third and final reading and was signed in open meeting.

AMEND CITY CODE STORM WATER BOARD

On motion of Councilman Hakeem, seconded by Councilman Benson,

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 31, ARTICLE VIII, SECTIONS 31-360 THROUGH 31-365, RELATIVE TO THE STORM WATER REGULATIONS BOARD

passed first reading.

CLOSE AND ABANDON

MR-2003-180 (LDG Construction, Inc.)

On motion of Councilman Page, seconded by Councilman Pierce,

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED PORTION OF THE 2400 BLOCK OF 13TH AVENUE LOCATED BETWEEN THE 2700 BLOCKS OF WOODSIDE STREET AND EAST 25TH STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

AMEND CITY CODE ONE-WAY STREETS

On motion of Councilman Lively, seconded by Councilman Benson,

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 24, ARTICLE XIV, SECTION 24-504, RELATIVE TO ONE-WAY STREETS

passed first reading.

CONTRACT C.O.

Councilman Littlefield reported that Resolutions (a), (b), (c), and (g) came before the Legal and Legislative Committee with a recommendation for approval.

On motion of Councilman Littlefield, seconded by Councilman Benson,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, RELATIVE TO REPLACEMENT OF THE DECK ON THE GARAGE OF FIRE HALL #1, WITH JDH COMPANY, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE THOUSAND TWO HUNDRED NINETY AND 25/100 DOLLARS (\$1,290.25), FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED SEVENTY THOUSAND SIX HUNDRED SIX AND 25/100 DOLLARS (\$70,606.25)

was adopted.

TRANSFER OF PROPERTY
TO CCHDO

On motion of Councilman Littlefield, seconded by Councilman Benson,

A RESOLUTION AUTHORIZING THE MAYOR OR THE CITY FINANCE OFFICER TO EXECUTE ANY AND A LL DOCUMENTS NECESSARY TO FACILITATE THE TRANSFER OF CERTAIN REAL PROPERTY, MORE PARTICULARLY DESCRIBED HEREIN, TO THE CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO) FOR THE YOUTH BUILD PROJECT

was adopted.

DONATION OF PROP.

On motion of Councilman Hakeem, seconded by Councilman Lively,

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FACILITATE THE DONATION OF SURPLUS REAL PROPERTY LOCATED AT 1616 AND 1618 CITICO AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, TO THE 28TH COMMUNITY DEVELOPMENT CORPORATION

was adopted.

AGREEMENT

On motion of Councilman Lively, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH THE TENNESSEE VALLEY RAILROAD MUSEUM (TVRM), RELATIVE TO REBUILDING THE RAILROAD GRADE CROSSING FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) 3RD STREET BRIDGE PROJECT, FOR A TOTAL FEE NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00)

was adopted.

CONTRACT

On motion of Councilman Hakeem, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. W-03-005, MISCELLANEOUS SANITARY SEWER REQUIREMENTS, TO EAST TENNESSEE GRADING, NC. AND MAYSE CONSTRUCTION FOR A TOTAL AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000.00); AND AUTHORIZING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR MISCELLANEOUS PLUMBING AND EMERGENCY REPAIRS FOR THE WASTE RESOURCE DIVISION

was adopted.

CONTRACT

On motion of Councilman Hakeem, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. W-03-005 (GROUP II) AND NO. W-03-008 (GROUP III), CIPP LINING, TO MILLER PIPELINE DORPORATION FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND FOUR HUNDRED THIRTY DOLLARS (\$150,430.00), INCLUDING A CONTINGENCY AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00)

was adopted.

CHAMBLISS SHELTER

On motion of Councilman Benson, seconded by Councilman Littlefield,

A RESOLUTION AUTHORIZING ANNUAL PAYMENTS OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR A PERIOD OF FIVE (5) YEARS, TOTALING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), TO THE CHILDREN'S HOME/CHAMBLISS SHELTER IN SUPPORT OF ITS CAPITAL CAMPAIGN

was adopted.

OVERTIME

Overtime for the week ending November 21, 2003, totaled \$9,487.85.

PERSONNEL

The following personnel matters were reported for the various departments:

PUBLIC WORKS DEPARTMENT:

- **DENNIS L. MALONE**—Promotion to Projects Manager, Pay Grade 29/1, \$47,901.00 annually, effective 7/01/03.
- **SAMIR SHENOUDA**—Promotion to Projects Manager, Pay Grade 29/1, \$47,901.00 annually, effective 7/01/03.

PERSONNEL (CONT'D)

- NAVEED MINHAS—Promotion to Ass't. City Engineer, Pay Grade 36/4, \$64,623.00 annually, effective 7/01/03.
- BARBARA R. TIBBALS—Promotion to GIS Specialist, Sr., Pay Grade 15/2, \$32,713.00 annually, effective 10/17/03.
- **DEXTER L. JOSHEN**—Hire as Equipment Operator, Sr., Pay Grade 6/1, \$20,429.00 annually, effective 11/19/03.
- **EDWARD R. BARTON**—Suspension of Equipment Operator, 11/20-21-24/03.
- HAROLD J. MURRAY, III—Promotion to Equipment Operator, Sr., Pay Grade 8/1, \$22,818.00 annually, effective 11/12/03.
- MARTY L. KNIGHT—Hire as Plant Operator, Sr., Pay Grade 12/1, \$27,596.00 annually, effective 11/19/03.
- WILLIAM M. DUNSTAN—Hire as Crew Worker, Pay Grade 3/1, \$18,643.00 annually, effective 11/19/03.
- KIRK P. MCKENZIE—Hire as Crew Worker, Pay Grade 3/1, \$18,643.00 annually, effective 11/19/03.
- **ZAMES E. BEETS, JR.**—Hire as Pretreatment Inspector, Pay Grade 10/1, \$25,208.00 annually, effective 11/21/03.

CHATTANOOGA FIRE DEPARTMENT:

- ✓ WILLIE HUBBARD—Retirement of Lieutenant, effective 11/22/03.
- **JAMES MCKNIGHT**—FMLA of Lieutenant, effective 11/25/03.

Chief Coppinger paid special recognition to Mr. Willie Hubbard, who is retiring after 25 years of distinguished service.

HOTEL PERMITS

On motion of Councilman Lively, seconded by Councilman Littlefield, the following Hotel Permits were approved:

ECONO LODGE—7421 Bonny Oaks Drive

WINGATE INN-7312 Shallowford Road.

BEST WESTERN/HERITAGE INN-7641 Lee Highway

IN TOWN SUITE—CHATTANOOGA LEE—5730 Lee Highway

EXTENDED STAY AMERICA #125—6240 Airpark Drive

HAMILTON INN—2717 Rossville Boulevard

PETTIT HOUSE—109 Ochs Highway

COURTYARD BY MARRIOTT—2210 Bams Drive

EASTGATE MOTEL—5611 Brainerd Road

PURCHASE

On motion of Councilman Hakeem, seconded by Councilwoman Robinson, the following purchase was approved for use by the Chattanooga Police Department:

SOFTWARE PLUS (Single Source Purchase) Requisition No. R0070937

Computer Network Software and Licenses

\$12,264.00

PURCHASES

On motion of Councilman Littlefield, seconded by Councilwoman Robinson, the following purchase was approved for use by the Finance and Administration Department:

CRICKET COMMUNICATIONS, NEXTEL COMMUNICATIONS & VERIZON WIRELESS (Multiple Contracts that meet Specs) Requisition No. R0069621

Wireless Communication Services

(See minute material for pricing)

On motion of Councilman Lively, seconded by Councilwoman Robinson, the following purchase was approved for use by the Finance & Administration Department:

MOTOROLA, INC. (Single Source Purchase) Requisition No. R0069648

Ten (10) additional concurrent Customer Service Request (CSR) software user licenses for the Call Center in the Office of Performance Review

\$25,000.00

Councilman Littlefield asked for an explanation of the 10 licenses. Mr. Eichenthal explained that they were additional licenses that they are purchasing for the 311 System; that additional departments are asking for additional uses to manage other aspects of their operation.

STUDENT RECOG.

At this point Chairman Franklin recognized UTC students in the audience who were part of an American Government Class taught by Dr. Hill. He wished them a Happy Thanksgiving and a safe journey home and thanked them for coming.

COMMITTEES

Councilman Littlefield reminded everyone of the Legal and Legislative Committee scheduled next Tuesday, December 2^{nd} at 3:00 P.M.

Councilman Hakeem reminded everyone of the Public Works Committee scheduled for Tuesday, December 9^{th} at 4:00 P.M.

ADJOURNMENT

Chairman Franklin adjourned the meeting of the Chattanooga City Council until Tuesday, December 2, 2003, at 6:00 P.M.

	CHAIRMAN
CLERK OF COUNCIL	

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE)

Mrs. Glickman stated that she was president of the Chattanooga Korean Association, and she thanked Mayor C